

**DELAWARE AGRICULTURAL LANDS
PRESERVATION FOUNDATION**

Agenda is subject to Change
Foundation Meeting Date March 12, 2008 8:30 a.m.
Conference Room Two
Delaware Department of Agriculture
2320 S. DuPont Hwy., Dover, DE 19901
Phone: 698-4500 or 1-800-282-8685

FOUNDATION MEETING:

- I. Preservation Districts and Forestland Preservation Areas:**
 - A. Progress Report**
 - B. Forestland Preservation Area Eligibility & Final Approval**
 - 1. F-K-07-12-030B-025 R & S Wyatt Forestland Preservation Area
 - 2. F-K-07-08-001H-030 A. Robert & Elizabeth Masten Forestland Preservation Area
 - C. Expansion Eligibility & Final Approval:**
 - 1 K-07-12-030B R & S Wyatt Expansion of the C.E. Lynch & Sons, Inc. District
 - 2. K-07-12-109D Baker Farms Expansion #1 of the Isaacs Farms Emerson District #1
 - 3. K-07-12-109E Baker Farms Expansion #2 of the Isaacs Farms Emerson District#1
 - 4. K-07-12-109F Nanticoke Farm Expansion of the Isaacs Farms Emerson District #1
 - 5. K-07-12-228C Sylvester Expansion of the Sylvester District
 - 6. S-07-12-242A Peterson Farms Expansion of the Gary L. O'Day District
- II. Secretary of Agriculture's Veto**
- III. Opportunity for Public Comments**
- IV. Minutes**
- V. Financial Highlights**
- VI. Pursuant to 29 Del. C. §10004 (b) (2), (4) and (6) the Board will go into executive session for the purpose of receiving legal advice and to discuss and review confidential appraisal matters. The Board will not vote on any matter in executive session.**
- VII. Other Business**
 - 1. Delaware Solid Waste Authority District – ID#S-07-11-250 Request for Artesian Water Easement on Route 5.
 - 2. Forest Only Value Description – Austin Short.
- VIII. Adjournment**